

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856968

Entity Name: METRO FORD, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

9000 NW 7TH AVENUE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

9000 NW 7TH AVENUE
MIAMI, FL 33150

New Mailing Address:

FEI Number: 59-2300252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, LOMBARDO
Address: 9000 N.W. 7TH AVE.
City-St-Zip: MIAMI, FL 33150

Title: DVP
Name: PEREZ, LOMBARDO JR.
Address: 9000 N.W. 7TH AVE.
City-St-Zip: MIAMI, FL 33150

Title: STD
Name: TERZIAN, BARBARITA
Address: 9000 N.W. 7TH AVE.
City-St-Zip: MIAMI, FL 33150

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARBARITA TERZIAN

SCTY

04/09/2012

Electronic Signature of Signing Officer or Director

Date